

Amanda expects to receive a bid from Allegiance for the same services, final decision after all quotes are in.

Commissioner McDonald so moved to approve December 20, 2016 minutes, second Commissioner Moore second, motion passed.

Greg Benjamin- discussed 2016 JB County Treasure State Endowment ratings for the bridge project.
-discussed JB County Courthouse renovation project.

Heather Perry – has received (2) applications for the FT Administrative Assistant position. Heather will work with the commissioners on the Airport Resolution.

ATTESTED:


COMMISSIONER CODY MCDONALD


CLERK & RECORDER AMANDA KELLY

Regular Meeting
December 29, 2016

PRESENT: Commissioner Tucker Hughes
Commissioner Jim Moore
Commissioner Cody McDonald

Also present: Clerk & Recorder Amanda Kelly
County Attorney Heather Perry
Road/Weed/Bridge Supervisor Roger Riley
Sheriff Jon Schmitt
Don Hajenga
Stahly Engineering Greg Benjamin
Airport Manager Brian Biggerstaff
Tyler Youderian
DOR Ward Smail

Commissioner Moore moved to approve December 29, 2016 Agenda, second Commissioner Hughes, motion passed.

Roger Riley- discussed millings from Highway resurfacing project near Raynesford. Roger commented on the JB County Personnel Policy and Procedure Handbook section that prohibits employees to use county facilities for personal use.

Ward Smail – Taxpayer value cancellation/addition: Cancellation #13-2016 and #14-2016, signed by Chairman Tucker Hughes.

Amanda Kelly - Second Reading Resolution #2017-08 Adoption Judith Basin County Personnel Policy and Procedure Handbook, Commissioner McDonald so moved to approve, second Commissioner Moore. Discussion: Chairman Hughes inquired if anyone had received any comments; none reported. Question: Passed unanimously.

Jon Schmitt – update on the Police Dog/Handler Cody Anderson: Dog has been involved in several incidents and all expenses come from organizations and individual donations.

Brian Biggerstaff, Tyler Youderian and Heather Perry: discussed winter maintenance at airport. It has been decided that during Brian’s absence the county will use volunteers to handle the maintenance. Commissions will put together a Resolution and the county will be responsible for workers compensation coverage.

Amanda Kelly – reviewed 2017 draft of the employee calendar and commissioner meeting dates.
-We received notification from DIS that our warranty will expire on 1/19/2017 for the county server. Quote from DIS to extend the warranty for 2 years is \$1,197.64. This warranty would cover parts and installation. Tabled until January 3, 2017 meeting.
-quote received from Peak Administration to handle the COBRA notifications and paperwork, currently BCBS is providing the services for \$75.00 per month, plus additional charges when letters are sent out.